



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
April 22, 2003**

ROOM 2B

- 5:45 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

- 5:50 p.m. 2. Council Announcements, Referrals, Future Agenda Items

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to
Government Code Section 54956.8:

Property: Redevelopment Site Four, Generally Bounded by Watkins,
D, Atherton and C Streets

Negotiating Party: Redevelopment Agency/Olson Company

Under Negotiation: Instructions to Negotiator

DINNER

6:30 p.m. Hunan Wok, 22436 Foothill Boulevard

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez

ROLL CALL

PRESENTATION: Environmental Achievement Awards

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|---|-------------------|
| 1. Approval of Minutes of the City Council Meeting of April 15, 2003 | Motion |
| 2. Gas Tax and Measure B Pavement Rehabilitation 2003-04: Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Approval of Contract with Kier and Wright for Survey Services | RA Resolution |
| 4. Final Tract Map 7248 - R.V. Development Company, Inc., a California Corporation (Subdivider) - Approval of Final Map and Authorize the City Manager to Execute a Subdivision Agreement | Resolution |
| 5. Authorization to Acquire Property Located at 231 C Street | RA Resolutions(2) |
| 6. Revised Administrative Fees for the Residential Rental Housing Inspection | Resolution |

Program

7. Approval of Amendment to Professional Services Contract with Smith, Watts and Company in Connection with the Route 238 Improvement Project Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

8. Consideration of Redesign of Project - Zone Change No. PL-2001-0300, Variance No. PL-2002-0253, and Tentative Tract Map No. 7261 - Samah Construction, Inc. (Applicant/Owner) - Request to Subdivide a 23,086-Square-Foot Parcel to Create 7 Townhouses and Change the Zoning from Commercial Office (CO) District to Planned Development (PD) District - The Property is Located on Tennyson Road at East 12 Street Introduce Ordinance Resolution

LEGISLATIVE BUSINESS

9. Revisions to Park In Lieu Fees Ordinance
A. Adoption of Park In Lieu Fees Ordinance (*continued from 4/15/03*) Adopt Ordinance
B. Introduction of Ordinance Introduce Ordinance

COUNCIL REPORTS (*Oral reports for items related to Council Member activities associated with external agencies.*)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MAY 6, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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